

August 5, 2010

Public Notice is hereby given that the Cache County Council of Cache County, Utah will hold a Regular Meeting in the **Cache County Historic Courthouse, 199 North Main, Logan, Utah 84321 at 5:00 p.m. on TUESDAY, AUGUST 10, 2010.**

- 5:00** 1. Call to Order
- 2. Opening/Pledge – Craig Buttars
- 3. Review and approval of agenda
- 4. Review and approval of minutes (July 27, 2010)
- 5. Report of County Executive
 - a. Appointments
 - b. Warrants
 - c. Other Items
- 6. Items of Special Interest
- 5:10* a. Employee of the Month – Presented by Jim Smith
- 5:20* b. The Community Covenant Program – Staff Sergeant Brock Jones
- 5:30* c. Safety Awards – Lt. Chad Jensen
- 7. Unit or Committee Reports
- 8. Consent Agenda
- 9. Budgetary Matters
 - a. Transfers - Intra Department
 - b. Transfers - Inter Department
- 10. Public Hearings, Appeals and Board of Equalization matters
- 5:45* a. Public Hearing – Open 2010 Budget
- b. Set Public Hearing – Ordinance Number 2010-07, Restrictions on the Manufacture, Distribution, Possession, or Use of Synthetic Cannabinoids. August 24, 2010 @ 6:00pm
- c. Board of Equalization
 - (1) Ratify Board of Equalization Hearing Officers Actions
- 11. Pending Action
 - a. Discussion – Proposed Amendments to the Cache County Road Standards
 - 1. Roadway classifications
 - 2. Requirement for pavement

3. Development on under-improved roadways
 - b. Ordinance Number 2010-07, Restrictions on the Manufacture, Distribution, Possession, or Use of Synthetic Cannabinoids.
12. Initial proposal for consideration of action
 - a. Approval of Parcels with Abatements
 - b. 200 East Corridor EIS, Section 4(f) Significance Determination-Loretta Markham (Attached letter to Chris Lizotte)
 - c. Resolution Number 2010-21 Approving County Participation in CAMA
 - d. Approval of revised Cache County Personnel Policy & Procedure Manual: Acknowledgement, Notice, Sections I, II, & III.
 - e. Approval of Ballot Language for Countywide Library Opinion Question
 - f. Discussion-El Paso Gas (Ruby Pipeline) agreement with Western Watershed. (Nine County meeting in SLC on August 12, 2010)
 13. Other Business
 - a. Cache County Fair & Rodeo, August 12, 13, 14, 2010
 - b. Wellsville Founders Day Parade, September 6, 2010, 10:00am
 14. Council Member Reports
 15. Adjourn

*Designated time for Special Interest Items

** Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to the hearing.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cache County Council, at 755-1850 at least three working days prior to the meeting.